

OCCUPATIONAL THERAPISTS AFFILIATED CREDENTIALING BOARD

Room 179A, 1400 E. Washington Avenue, Madison

Contact: Tom Ryan (608) 266-8098

June 13, 2003

9:00 A.M.

OPEN SESSION - CALL TO ORDER – ROLL CALL

Review [and Approval] of Agenda

A. Review [and Approval] of Minutes of April 11, 2003

Presentation of proposed stipulation(s) that may be signed after mailing of the agenda

B. Summary Reports on Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation

C. Update on Home Study Course Approval Request from Jane Schneeberger, O.T. – Wayne Austin

D. NBCOT Certification Examination Application Processing Issues and Concerns

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES § 19.85(1)(a)(b)(f) and (g) – 10:00 A.M.

Examination(s)

Division of Enforcement - **11:20 A.M.:**

E. Administrative Warning – 03 OT B001

Deliberation of proposed stipulations that may be signed after mailing of agenda

Review of proposed administrative warning(s) that may be issued after mailing of agenda

Deliberation in monitoring cases received after mailing of the agenda

DOE case status report

DOE meeting with individual Board members

Case closings

Examination Issues

Consultation with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items deliberated or considered in closed session if voting is appropriate

Informational items

Other board business

ADJOURN

CLOSED SESSION - The Screening Committee will meet immediately following the Board meeting – Kim Senglaub, Judith Ficks, Linda Roos-Stutz and Division of Enforcement staff.